

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, APRIL 8, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>353</b> Request of Christopher Lowe to address Council regarding Sanctuary City for war resisters (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>354</b> Request of Kara Eggert to address Council regarding Sanctuary City for war resisters (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>355</b> Request of Katherine Heald to address Council regarding Sanctuary City for war resisters (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>356</b> Request of Megan Brooker to address Council regarding Sanctuary City for war resisters (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>357</b> Request of Kristine Akins to address Council regarding a small business and positive business experiences in Portland (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIME CERTAINS</b>	
<p><b>358</b> <b>TIME CERTAIN: 9:30 AM</b> – Honor the Portland Parks Foundation and Anne Naito-Campbell for their efforts raising funds for the Bill Naito Legacy Fountain, honoring Portland businessman and civic contributor Bill Naito (Ordinance introduced by Commissioner Fish)</p>	<b>PASSED TO SECOND READING APRIL 15, 2009 AT 9:30 AM</b>
<p><b>359</b> Authorize naming the new South Waterfront neighborhood park the Elizabeth Caruthers Park (Ordinance introduced by Commissioner Fish)</p>	<b>PASSED TO SECOND READING APRIL 15, 2009 AT 9:30 AM</b>
<p><b>*360</b> <b>TIME CERTAIN: 10:00 AM</b> – Approve the 10-year tax exemption requested by One 19 Towers LLC for the One 19 Towers rental housing project (Ordinance introduced by Mayor Adams)  (Y-5)</p>	<b>182645</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>	

<p><b>361</b> Appoint Koto Kishida to the Portland International Airport Citizen Noise Advisory Committee for the term that expires November 2010 (Report introduced by Mayor Adams and Commissioner Saltzman)  (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>362</b> Establish \$275,000 as the maximum price for newly constructed, single-unit housing eligible for a limited property tax exemption in a Homebuyer Opportunity area for 2009 according to Chapter 3.102 (Resolution)  (Y-5)</p>	<p><b>36693</b></p>
<p><b>363</b> Authorize Intergovernmental Agreement and accept funds from the State of Oregon in the amount of \$10,000 for PDX Lounge (Second Reading Agenda 328)  (Y-5)</p>	<p><b>182638</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*364</b> Authorize bid and contract award for the construction of the NE Alderwood and NE 47th and NE Columbia intersection projects (Ordinance)  (Y-5)</p>	<p><b>182639</b></p>
<p><b>*365</b> Authorize procurement of Mixed Bulk Concrete per Section 5.33 of the City Code (Ordinance)  (Y-5)</p>	<p><b>182640</b></p>
<p><b>366</b> Authorize Intergovernmental Agreement with the Washington State Department of Transportation in the amount of \$92,414 for Phase III of the environmental impact statement for the Columbia River Crossing Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 15, 2009 AT 9:30 AM</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>367</b> Authorize the application to the Department of Homeland Security for a grant in the amount of \$7,896,570 to plan for terrorism events and natural disasters through planning, training and equipping first responders and volunteers and developing necessary emergency management infrastructure in the Portland Urban Area (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 15, 2009 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>368</b> Adopt City of Portland Investment Policy (Resolution)  (Y-5)</p>	<p><b>36694</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>369</b> Amend Intergovernmental Agreement with the City of Gresham for continued participation in the Integrated Regional Network Enterprise (Second Reading Agenda 334; amend Contract No. 51723)  (Y-5)</p>	<p><b>182641</b></p>

<p><b>370</b> Amend Intergovernmental Agreement with Portland Community College for continued participation in the Integrated Regional Network Enterprise (Second Reading Agenda 335; amend Contract No. 51781)  (Y-5)</p>	<p><b>182642</b></p>
<p><b>371</b> Amend Intergovernmental Agreement with the Port of Portland for continued participation in the Integrated Regional Network Enterprise (Second Reading Agenda 336; amend Contract No. 52198)  (Y-5)</p>	<p><b>182643</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Housing and Community Development</b></p> <p><b>*372</b> Authorize Intergovernmental Agreement with Housing Authority of Portland in the amount of \$371,000 for demolition and infrastructure costs associated with the redevelopment of New Columbia and provide for payment (Ordinance)  (Y-5)</p>	
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Bureau of Environmental Services</b></p> <p><b>373</b> Amend contract with Brown and Caldwell for professional services for the Portsmouth Force Main Project No. 6902 for engineering support services during construction (Ordinance; amend Contract No. 36247)  <b>Motion to amend to delete directive paragraph c:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p>	
<p><b>374</b> Amend contract with David Evans and Associates, Inc. for additional work and compensation for the Umatilla Pump Station Upgrade Project No. E08589 (Ordinance; amend Contract No. 36485)</p>	<p><b>PASSED TO SECOND READING AS AMENDED APRIL 15, 2009 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Bureau of Police</b></p> <p><b>*375</b> Apply for a \$4,927,220 competitive grant from the U.S. Department of Justice, Office of Community Oriented Policing Services Hiring Recovery Program to hire and train 20 police officers (Ordinance)  (Y-5)</p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>376</b> Authorize the Office of Management and Finance, Business Operations to acquire the Made in Oregon Sign and related property and permanent and temporary easements, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 344; Ordinance introduced by Mayor Adams and Commissioners Fish and Leonard)</p>	
<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>	

<p><b>Mayor Sam Adams</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p>		
<p><b>377</b> Establish the duties and responsibilities of the Bureau of Planning and Sustainability and amend code to reflect bureau title (Ordinance; repeal Code Chapter 3.111, add Code Chapter 3.33, amend Code Chapters 1.01, 17.102, 3.112 and Title 33)</p>		<p><b>PASSED TO SECOND READING APRIL 15, 2009 AT 9:30 AM</b></p>
<p><b>*378</b> Authorize contract with PB Americas, Inc. for \$125,000 to develop a Concept Plan for Bonny Slope West–Metro Urban Expansion Area 93 and provide for payment (Previous Agenda 263)  (Y-5)</p>		<p><b>182647</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>		
<p><b>*379</b> Authorize acquisition of vehicles for use by City Bureaus at \$91,605 (Ordinance)  (Y-5)</p>		<p><b>182648</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>		
<p><b>380</b> Accept bid of John L. Jersey &amp; Son, Inc. for the Oak B Basin Sewer Relief &amp; Reconstruction Project for \$6,377,221 (Purchasing Report – Bid No. 110019)  <b>Motion to accept the report:</b> Moved by Commissioner Fish and Seconded by Commissioner Saltzman. (Y-5)</p>		<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Position No. 3</b></p>		
<p><b>381</b> Authorize coordinated interagency actions to improve the timeliness, predictability, consistency, transparency and accountability of development review and permit processing functions (Resolution)</p>		<p><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<p><b>382</b> Adopt resolution to lower City flag to honor children who die from abuse, neglect and other violence (Resolution)  (Y-3; N-2, Fish, Leonard)</p>		<p><b>36695</b></p>
<p><b>Bureau of Environmental Services</b></p>		
<p><b>*383</b> Authorize an Intergovernmental Agreement with Metro and North Clackamas Parks and Recreation District to purchase certain properties to facilitate a sewer pipe repair (Ordinance)  (Y-5)</p>		<p><b>182649</b></p>
<p><b>384</b> Remove redundant and outdated language, fix organizational and grammatical errors, reconcile conflicting Code provisions, increase program efficiency and effectiveness and improve public comprehension to the Public Improvements Code (Ordinance; amend Title 17)</p>		<p><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>

<p><b>385</b> Create a local improvement district to construct sanitary sewer improvements north of NW Skyline Blvd in the Royal Highlands Phase II Local Improvement District (Second Reading Agenda 347; C-10033)  (Y-5)</p>	<p><b>182650</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*386</b> Authorize an Intergovernmental Agreement with Multnomah County not to exceed \$924,596 to provide chemical substance abuse treatment services to chronic offenders and for District Attorney and Parole and Probation services for chronic arrestees (Ordinance)  (Y-5)</p>	<p><b>182651</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 8, 2009</u></b></p>	
<p><b>387</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the recommendations in the North Macadam Transportation Development Strategy (Resolution introduced by Mayor Adams)  (Y-5)</p>	<p><b>36696</b></p>
<p><b>*388</b> Adopt the North Macadam Transportation System Development Charge TSDC Overlay rate study, establish a fee schedule and amend Code effective July 1, 2009 (Ordinance introduced by Mayor Adams; amend Code Chapter 17.15)  (Y-5)</p>	<p><b>182652</b></p>
<p><b>*389</b> <b>TIME CERTAIN: 3:00 PM</b> – Authorize a grant to Centennial School District for \$3,150 for the support of the re-engagement of disconnected youth to educational opportunities (Ordinance introduced by Mayor Adams)  (Y-5)</p>	<p><b>182653</b></p>
<p><b>*390</b> Authorize a grant to David Douglas School District for \$7,650 for the support of the re-engagement of disconnected youth to educational opportunities (Ordinance introduced by Mayor Adams)  (Y-5)</p>	<p><b>182654</b></p>
<p><b>*391</b> Authorize a grant to Parkrose School District for \$2,500 for the support of the re-engagement of disconnected youth to educational opportunities (Ordinance introduced by Mayor Adams)  (Y-5)</p>	<p><b>182655</b></p>
<p><b>*392</b> Authorize a grant to Portland Public School District 1J for \$60,000 for the support of the re-engagement of disconnected youth to educational opportunities (Ordinance introduced by Mayor Adams)  (Y-5)</p>	<p><b>182656</b></p>

**THURSDAY, 2:00 PM, APRIL 9, 2009**

**393 TIME CERTAIN: 2:00 PM** – Accept the Plan and Recommendations on Consolidation of All Permitting into the Bureau of Development Services (Report introduced by Commissioner Leonard)

**Motion to waive code to allow less than 2-week notice to hear this item on April 16, 2009 at 6:00 p.m.** Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)

**RESCHEDULED TO  
APRIL 16, 2009  
6:00 PM  
TIME CERTAIN**

**NOTE:** “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

The \* indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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**GARY BLACKMER**  
Auditor of the City of Portland

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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- Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am
- Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm
- Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 pm

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**OFFICERS OF PORTLAND CITY GOVERNMENT**

**SAM ADAMS, MAYOR**

Commissioner of Finance and Administration  
 1221 SW 4th Ave, Room 340, 97204  
 (503)823-4120  
 website: <http://www.portlandonline.com/mayor/>  
 e-mail: [mayorsam@ci.portland.or.us](mailto:mayorsam@ci.portland.or.us)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Planning</a> <a href="#">Bureau of Transportation</a> -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering <a href="#">Office of the City Attorney</a> <a href="#">Office of Government Relations</a> <a href="#">Office of International Affairs</a> <a href="#">Office of Management and Finance</a> -Business Operations - <a href="#">Bureau of Financial Services</a> - <a href="#">Bureau of Human Resources</a> - <a href="#">Bureau of Purchases</a> - <a href="#">Bureau of Revenue</a> - <a href="#">Bureau of Technology Services</a> <a href="#">Office of Sustainable Development</a> <a href="#">Portland Development Commission</a> <a href="#">Portland Office of Emergency Management</a>	<i>Portland Neighborhood Business Associations (APNBA)</i> <i>Business Licenses Board of Appeals</i> <i>Design Commission</i> <i>Education Advocate</i> <i>International Council on Local Environmental Initiatives (ICLEI)</i> <i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>League of Oregon Cities – with Commissioner Fritz</i> <i>Metro Policy Advisory Committee (MPAC) – with Commissioner Fritz</i> <i>Metro Solid Waste Advisory Committee</i> <i>Metropolitan Exposition and Recreation Commission (MERC)</i> <i>Multnomah Youth Commission (MYC)</i> <i>Office of Film &amp; Video</i> <i>Planning Commission</i> <i>Portland Mall Management Inc. (PMMI)</i> <i>Portland Multnomah Progress Board</i> <i>Portland Streetcar, Inc.</i> <i>Regional Arts and Culture Council (RACC)</i> <i>Regional Emergency Management Group (REMG)</i> <i>Royal Rosarians</i> <i>Small Business Advisory Council (SBAC)</i> <i>Sustainable Development Commission</i> <i>The Leader’s Roundtable</i> <i>Travel Portland</i> <i>Visitors Development Fund</i> <i>Workforce Development Board</i>

**NICK FISH**

Commissioner of Public Works  
 Position Number 2  
 1221 SW 4th Ave, Room 240, 97204  
 (503) 823-3589  
 website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
 e-mail: [Nick@ci.portland.or.us](mailto:Nick@ci.portland.or.us)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Housing &amp; Community Development</a> <a href="#">Bureau of Parks and Recreation</a>	<i>Elders in Action</i> <i>Housing Authority of Portland (HAP)</i> <i>Housing and Community Development Commission</i> <i>Pioneer Courthouse Square</i> <i>Pittock Mansion Advisory Committee</i> <i>Urban Forestry Commission</i>

**AMANDA FRITZ**

Commissioner of Public Utilities  
Position Number 1  
1221 SW 4th Ave, Room 220, 97204  
(503)823-3008  
website: <http://www.portlandonline.com/fritz/>  
e-mail: [amanda@ci.portland.or.us](mailto:amanda@ci.portland.or.us)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<i>Airport Issues Roundtable BOEC Users Group – BOEC Finance Committee Emergency Medical Services Policy Board Endangered Species Act Program League of Oregon Cities – with Mayor Adams Liaison Responsibilities Metro Policy Advisory Committee (MPAC) – with Mayor Adams Mt. Hood Cable Regulatory Commission Portland Community Media (PCM)</i>

**RANDY LEONARD**

Commissioner of Public Safety  
Position Number 4  
1221 SW 4th Ave, Room 210, 97204  
(503)823-4682

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<i>Adjustment Committee Building Board of Appeals Design Commission Historic Landmarks Commission Multnomah County Animal Control Portland Utility Review Board (PURB) Regional Water Consortium Board Rose Festival Association Taxicab Board of Review Towing Board of Review Water Quality Advisory Committee</i>

**DAN SALTZMAN**

Commissioner of Public Affairs  
Position Number 3  
1221 SW 4th Ave, Room 230, 97204  
(503)823-4151  
website: <http://www.portlandonline.com/saltzman>  
e-mail: [dsaltzman@ci.portland.or.us](mailto:dsaltzman@ci.portland.or.us)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Bureau of Police</a> <a href="#">Children's Investment Fund</a>	<i>Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC) Office of Youth Violence Prevention</i>



**GARY BLACKMER***Auditor of the City of Portland**1221 SW 4th Ave, Room 140, 97204**(503)823-4078**website: <http://www.portlandonline.com/auditor/>**e-mail: [gblackmer@ci.portland.or.us](mailto:gblackmer@ci.portland.or.us)***Portfolio***[Assessments and Liens](#)**[Audit Services](#)**[City Elections](#)**[City Recorder](#)**-[Archives](#)**-[Contracts and Disbursements](#)**-[Council Clerk](#)**-[Records Management](#)**[Hearings Officers](#)**[IPR - Independent Police Review](#)**[Ombudsman](#)**[Portland Multnomah Progress Board](#)***BUREAU DIRECTORS**

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Bureau of Environmental Services	Dean Marriott
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Bureau of Police	Rosie Sizer
Bureau of Purchases	Jeff Baer
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Bureau of Water	David Shaff
Chief Admin. Officer of Mgmt & Finance	Ken Rust
City Attorney	Linda Meng
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Office of Cable Communications & Franchise	David Olson
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Office of Government Relations	Daniel Bates
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Business Operations	Tom Feely
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Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

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